

Boone County Soil & Water Conservation District
801 W Pearl Street
Lebanon, Indiana 46052

Minutes
June 17, 2020

Board Members Present:

Members: Danny Dunbar, Chairperson, Kathy Clawson, Vice Chair, Chris Branaman, and Allen Mohler. Also, present District Administrator Sheryl Vaughn, Resource Conservationist Brian Daggy, George Reger, Resource Conservationist, ISDA, Curt Emanuel, Purdue Extension, Angie Garrison, NRCS.

The meeting was called to order by Danny Dunbar at 7:35am.

I. Approval of Minutes and Treasurers Report.

Allen Mohler made the motion to approve the February 2020 minutes and the June 2020 treasurers report. Chris Branaman seconded. Motion carried.

II. Approval of Bills.

12124 – AT&T (Uverse)	94.38
12125 – Cardmember Svcs (lodging, transportation, parking, NACD)	1017.22
12126 – IDEA (2020 membership dues)	50.00
12127 – Pomp's (truck tires, oil/filter/repair)	1102.08
12128 – Indiana Media Group (legal announcement)	24.61
12129 – AT&T (Uverse)	94.38
12130 – Cardmember Svcs (Earth Day materials)	784.56
12131 – J&J Muffler (replace catalytic converter)	1512.38
12132 – Chris Branaman (reim expense)	12.49
12133 – Walker/Hughes (truck insurance)	499.00
12134 – Chris Branaman (mileage Reim)	121.33
12135 – Sheryl Vaughn (mileage Reim)	58.02
12136 – AT&T (Uverse)	92.98
12137 – Co-Alliance (Fuel)	58.48
12138 – Tokio Marine HCC (reim claim amount/wrong acct)	5,138.33
12139 – Selective Insurance (Demo Plot Policy)	461.00
12140 – AT&T (Uverse)	94.38
12141 – Cardmember Svcs (office supplies)	174.22
12142 – Maxwell Auto (Equipment Part)	9.29
12143 – Bane-Welker (sprayer parts)	10.55
12144 – Complete Office Supply (Covid-19 PPE equipment/sanitizer)	254.33
12145 – Co-Alliance (fuel, fertilizer for demo plots)	817.42

Kathy Clawson made the motion to approve the submitted bills for payment. Chris Branaman seconded. The motion carried.

III. Staff Reports.

Brian Daggy – BCSWCD Resource Conservationist

Work report submitted with meeting documents.

Equipment continues to be used. 3 applications for the CWI grant. 2 nominees for the River Friendly Award will be submitted for Alan Lyon and John Padgett. Allen made a motion to submit the applications, Kathy seconded the motion. The motion carried.

Sheryl Vaughn – BCSWCD District Administrator

Work report submitted with meeting documents.

Sheryl gave updates for Austin Green, Clinton County for the Browns Wonder, Sugar Creek 319 grant. She gave updates with office. Has participated in numerous webinars with grants, ISDA updates and CCSI updates, and National updates.

Curt Emanuel, Purdue Extension

Extension is open. Can do visits with producers but no face to face meetings. After July 1st, must practice social distancing. 2020 4-H fair is exhibit only. Anyone entering the fairgrounds will go thru the health screening. The drone is going to California for repairs.

George Reger, Resource Conservationist, ISDA

There are a few employees in the office at a time. We have 4 participants enrolled in the IN-Field Advantage program. ISDA is status quo currently.

Angie Garrison, NRCS

17 EQIP, 11 CSP Applications. Phases for re-opening will begin next week.

IV. New Business

Truck – The truck has been repaired.

SBOA Review – Sheryl has been working with the SBOA with the audit review via remotely. I have scanned and sent many documents from 2016 and 2017 as they were not into a gateway program yet. The entrance interview will be held on June 23rd to get it started.

Big Walnut Watershed - Sheryl asked Danny Dunbar to sign a letter of support she drafted for the Big Walnut watershed 319 grant application being submitted. This would be our 4th 319 grant for the watershed. Kathy made a motion to sign and submit letter, Allen Mohler seconded. The motion carried. Sheryl will get the letter sent to Sara Campbell, Putnam County SWCD.

Tort Claims Act – Sheryl shared the letter from the Attorney General and a copy will be filed with the June 2020 board meeting documents.

V. Miscellaneous and old business

None currently.

VI. Adjournment.

Allen Mohler made the motion to adjourn. Kathy Clawson seconded. Motion carried. Meeting adjourned at 8:20am.

The next board meeting is scheduled for July 15, 2020. We will plan on meeting at 7:30am in the Connie Lamar Room, Boone County office building.

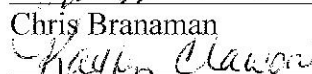
Respectfully submitted,
Sheryl Vaughn

Boone County Soil and Water Board

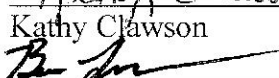
Dan Dunbar



Chris Branaman

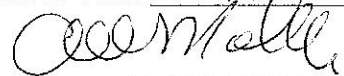


Kathy Clawson



Ben Lawson

Approval Date: 8-19-2020



Allen Mohler